Title I New Loan Reporting Manifest

U.S. Department of Housing and Urban Development

Office of Housing
Federal Housing Commissioner

OMB Approval No. 2502-0328 (exp. 08/31/2009)

From (name & address of lending institution) 1. Contract Number of Lending Institution **Notice.** Loans reported on this form are not insured until they To: U.S. Department of Housing and Urban Development appear on your monthly statement and charges are paid as Albany Financial Operations, Premium Branch billed. Before submitting this report, verify that your contract 52 Corporate Circle number entered in block 1 is correct. Albany, NY 12203 Code Names of Borrowers Institution Loan Number **Enter Code Numbers** Date of Loan Enter No. of Date of First Code If Dealer Loan. Name of Dealer Loan Amount Enter Code Numbers Code Last Name, First Names for Borrower (Optional) Type of Location of Prop. Disbursement Pay. Pay's. Payment If Direct Loan, leave blank Prop. |Improv. | State | County | Mo. | Day Mo. | Day | Year Ethnicity 11 Characters max. | Year Mode to Race 2. 16. 17. 3. 7. Code Maturity 12. 13. 14. 15. 10. 11. D Ν D Ν Ν D Ν D Ν D Ν D Ν D Ν D Ν D D Ν Ν D D Ν Ν D D Ν I hereby certify that all the information stated herein, as well as any information provided in the accompaniment This form contains one or more loans that are being reported Mark the All loans on this form are being herewith, is true and accurate. more than 31 days after the date of disbursement of the loan applicable reported within 31 days after the date Warning: HUD will prosecute false claims and statements; conviction may result in criminal and/or civil penalties. proceeds. I certify that these loans are not in default. box. of disbursement of the loan proceeds. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802) Title of Authorized Official Date Submitted Signature of Authorized Official Name of Authorized Official Telephone Number

Public reporting burden for this collection of information is estimated to average 6 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is being collected to permit more efficient risk management of the Title I loan portfolio as well as facilitate claims processing for loan defaults. The information provides a more comprehensive basis for evaluating Title I lender underwriting practices and thereby improving risk management of the loan portfolio and also enhances management's ability to determine appropriate policy changes affecting the Title I portfolio as a whole. Responses are required in order to obtain benefits. No assurance of confidentiality is provided.

Privacy Act Statement: The information collected on this form is considered sensitive and is protected by the Privacy Act. The Privacy Act requires that these records be maintained with appropriate administrative, technical, and physical safeguards to ensure their security and confidentially. In addition, these records should be protected against any anticipated threats or hazards to their security or integrity which could result in substantial harm, embarrassment, inconvenience, or unfairness to any individual on whom the information is maintained.

Instructions: This form is for reporting new loans for Title I insurance coverage. State and county codes for blocks 7 and 8 are found in the HUD/FHA Title I Property Location Codes by State and County. Codes for blocks 5, 6, 10, 14, 15, 16, and 17 are given below.

Block 5: Type of Property Code New Manufactured Home - Single Module Structure Existing Manufactured Home - Single Module Structure New Manufactured Home - Double Module Structure C Existing Manufactured Home - Double Module Structure New Manufactured Home - Triple Module Structure Existing Manufactured Home - Triple Module Structure Manufactured Home Lot Single Family Residence (including a manufactured home that qualifies as real property) Single Family Residence with Business Multifamily Residence Multifamily Residence with Business Retail Store S Service Shop, Automobile Repair, Filling Station 5 Commercial other than Retail, Office Building, Hotel, Restaurant, Theatre Industrial or Manufacturing Building, Factory, Warehouse Farm Home, Barn, Silo, Stable, Service Building on farm property Institution, Hospital, Nursing Home, Health Care Facility, School, College,

9 Other PropertyBlock 6: Type of Improvement

Manufactured Home Residence

Pinancing of a manufactured home

Club, Fraternity Organization

For use only with "95" in block 6

- Financing of a developed manufactured home lot -- site preparation expenses included
- 05 Financing of a manufactured home and developed lot
- 11 New Nonresidential Building

Detached garages, sheds, car shelters on residential properties Manufacturing or industrial buildings, retail stores, service shops, other commercial buildings Barns, silos, stables, and service buildings on farm properties

Nursing Home, Intermediate Care Facility, Extended Health Care Facility.

19 Preservation of Historic Structure

Historic site preservation or restoration

21 Structural Additions and Alterations

Attached garages, carports, porches, covered patios

Added rooms, baths, closets

New doors, windows, fireplaces, chimneys

Other structural additions or alterations, including new fronts, display windows

31 Exterior Finishing

Painting and waterproofing

Aluminum, vinyl, composition, wood shingles or siding; brick, cement, metal, stone, stucco finishing

41 Interior Finishing

Painting and papering

Plastering, wallboard, wood paneling, and acoustical, ceramic, plastic and metal tile

Kitchen remodeling, including cabinets

Composition, vinyl, slate, ceramic tile and wood flooring

51 Roofing - Repair or Replacement

Asphalt, built-up, metal, slate, tile, fiberglass, and wood shingle Gutters and downspouts

Plumbing - Installation or Replacement

Bathroom fixtures and connections

Domestic water heaters, softeners and connections

Wells, pumps and disposal systems

71 Heating, Cooling and Ventilating

Furnaces, heat pumps, pipes, ducts, radiant heating

Air conditioning systems

Evaporative coolers, exhaust and ventilating fans

76 Solar Systems

Systems that utilize solar energy to reduce the energy requirements of that structure from other conventional sources

31 Insulation

Blanket, batt, reflective, loose-fill types

Storm doors and windows, insulating glass

Weatherstripping, awnings, blinds and other insulation

91 Miscellaneous

Electrical wiring

Fences and walls

Paving, driveways, porch and window screens, termite control, and other miscellaneous work not classified elsewhere

95 Fire Safety Equipment: For use only with "M" in block 5

Block 10: Mode of Payment Code

- 1 Monthly
- 2 Quarterly
- 3 Semiannually
- 5 Twice a month
- 6 Every two weeks
- 7 Weekly

Block 14: Race

For Block 14, please select the code from the following list that best reflects the choices made by the applicant on the credit application. All possible combinations are listed in the following 32 codes.

- White
- 2 Black or African American
- 3 American Indian or Alaska Native
- 4 Asia
- 5 Native Hawaiian or other Pacific Islander
- 8 Information not provided by Applicant
- A White & Black or African American
- B White & American Indian or Alaska Native
- C White & Asian
- D White & Pacific Islander
- White & Black or African American & American Indian or Alaska Native
- White & Black or African American & Asian
- G White & Black or African American & Hawaiian or other Pacific Islander

Previous editions are obsolete form HUD-56004 (06/2003)

H White & American Indian or Alaska	Native	& Asian
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- I White & American Indian or Alaska Native & Hawaiian or other Pacific Islander
- J White & Black or African American & American Indian or Alaska Native & Asian
- K White & Black or African American & American Indian or Alaska Native & Hawaiian or other Pacific Islander
- L White & Black or African American & Asian & Hawaiian or other Pacific Islander
- M White & American Indian or Alaska Native & Asian & Hawaiian or other Pacific Islander
- N White & Asian & Hawaiian or other Pacific Islander
- O White & Black or African American & American Indian or Alaska Native & Asian & Hawaiian or other Pacific Islander
- P Black or African American & American Indian or Alaska Native
- Q Black or African American & Asian
- R Black or African American & Native Hawaiian or other Pacific Islander
- S Black or African American & American Indian or Alaska Native & Asian
- T Black or African American & American Indian or Alaska Native & Hawaiian or other Pacific Islander
- U Black or African American & Asian & Hawaiian or other Pacific Islander
- V Black or African American & American Indian or Alaska Native & Asian & Hawaiian or other Pacific Islander
- W American Indian or Alaska Native & Asian
- X American Indian or Alaska Native & Hawaiian or other Pacific Islander
- Y American Indian or Alaska Native & Asian & Hawaiian or other Pacific Islander
- Z Asian & Hawaiian or other Pacific Islander

Block 15: Ethnicity

Pick One:

0 Information not reported by Applicant

- 1 Hispanic
- 2 Not Hispanic

Block 16: Prefilled

Block 17: Dealer Name (if appropriate)